

**JOINT MEETING
ONEIDA COUNTY PLANNING and DEVELOPMENT COMMITTEE AND
ONEIDA COUNTY FORESTRY LAND AND OUTDOOR RECREATION COMMITTEE
JANUARY 31, 2018
COUNTY BOARD ROOM – 2ND FLOOR
ONEIDA COUNTY COURTHOUSE
RHINELANDER, WI 54501
1:00 PM**

Planning and Development Members present: Scott Holewinski, Billy Fried, Mike Timmons, and Dave Hintz,

Members absent: Jack Sorensen, Alan Van Raalte, Lisa Zunker, Bob Mott, and Greg Pence

Department staff present: Karl Jennrich, Zoning Director and Julie Petraitis, Program Assistant

Other county staff present: John Bilogan, Forestry Director; and Brian Desmond, Corporation Counsel

Guests present: See sign in sheet.

Call to order.

Chairman Scott Holewinski called the meeting to order at 1:00 pm, in accordance with the Wisconsin Open Meeting Law.

Approve the agenda.

Motion by Dave Hintz, second by Mike Timmons to approve the 2nd amended agenda. With all members present voting “aye”, the motion carried.

Motion by Alan Van Raalte, second by Bob Mott to approve the 2nd amended agenda. With all members present voting “aye”, the motion carried.

Public comments. **Bob Martini spoke. Karl Fate spoke.**

Discussion/decision on 2017 Wisconsin Act 134 and the impact on Chapter 9 the Oneida County Zoning and Shoreland Protection Ordinance, Article 9.61 Metallic Mineral Exploration, Prospecting and Mining.

Discussion/decision on hiring outside legal counsel and funding source for said services to assist in reviewing/rewriting Article 9.61 Metallic Mineral Exploration, Prospecting and Mining.

Motion by Jack Sorensen, second by Greg Pence to move forward with Phase I, with Attorney Scott, and forward to the Administration Committee for approval. With three “nay” votes and two “aye” votes, the motion failed.

Motion by Billy Fried, second by Mike Timmons to move forward with Phase I, with Attorney Scott, as presented and forward to the Administration Committee for approval. With all members present voting “aye”, the motion carried.

Approve future meeting dates: **February 7, 14, 21, and 28, 2018.**

Future agenda topics. **Fee schedule.**

Public comments. Karl Fate spoke. Jeff Braun spoke. Bob Mott spoke.

Adjourn.

2:15 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Mike Timmons, second by Billy Fried to adjourn the meeting. With all members present voting “aye”, the motion carried.

2:15 p.m. There being no further matters to lawfully come before the Committee, a motion was made by Alan Van Raalte, second by Bob Mott to adjourn the meeting. With all members present voting “aye”, the motion carried.

Chairman Scott Holewinski

Karl Jennrich
Planning & Zoning Director